

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

| | | |
|---------------------------------|----------|--|
| UNITED STATES OF AMERICA | : | CRIMINAL NO. 24- |
| v. | : | DATE FILED: _____ |
| STEVEN SANTIAGO | : | VIOLATIONS: |
| | : | 47 U.S.C. § 223(a)(1)(C) (abuse and |
| | : | harassment using a telecommunications |
| | | device - 4 counts) |

INFORMATION

COUNTS ONE THROUGH FOUR

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times material to this information:

1. Defendant STEVEN SANTIAGO, a resident of New York, used a Voice over Internet Protocol (“VoIP”) service provider to obtain telephone phone numbers which could be used from any smart phone, tablet or desktop computer with an internet connection, despite having his own cellular telephone number.
2. VoIP technology allowed users to transmit the human voice using a broadband internet connection instead of a cellular or analog telephone line.
3. On or about the dates specified below, in the Eastern District of Pennsylvania, in the Southern District of New York, in the District of Massachusetts, and elsewhere, defendant

STEVEN SANTIAGO,

in interstate and foreign communications, made telephone calls and utilized a telecommunications

device without disclosing his identity, and with intent to abuse, threaten and harass a person at the called number, each victim a separate count:

| Count | Victim | Dates |
|-------|--------|-------------------------------------|
| 1 | N.W. | June 15, 2022 through May 11, 2023 |
| 2 | S.D. | March 13, 2023 through May 30, 2023 |
| 3 | J.T. | March 13, 2023 through May 11, 2023 |
| 4 | T.D. | March 17, 2023 through May 11, 2023 |

All in violation of Title 47, United States Code, Section 223(a)(1)(C).

A handwritten signature in blue ink, appearing to read "JCR /for", is positioned above a horizontal line.

JACQUELINE C. ROMERO
UNITED STATES ATTORNEY

No. _____

UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

Criminal Division

THE UNITED STATES OF AMERICA

vs.

STEVEN SANTIAGO

INFORMATION

47 U.S.C. § 223(a)(1)(C) (abuse and harassment using a telecommunications device - 4 counts)

A true bill.

Foreperson

Filed in open court this _____ day,
Of _____ A.D. 20 _____

Foreperson

Bail, \$ _____
